



## **Hampstead Heath, Highgate Wood and Queen's Park Committee**

**Date:** MONDAY, 17 JULY 2017

**Time:** 1.45 pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Karina Dostalova (Chairman)  
Anne Fairweather (Deputy Chairman)  
Michael Hudson  
Deputy Clare James  
Ruby Sayed  
Oliver Sells QC  
Deputy John Tomlinson  
William Upton  
John Beyer  
Councillor Melvin Cohen  
Sam Cooper  
Rachel Evans  
Councillor Sally Gimson  
Maija Roberts  
Graeme Smith (Ex-Officio Member)

**Enquiries:** Bose Kayode  
Bose.Kayode@cityoflondon.gov.uk

**Lunch will be served in the Guildhall Club at 1pm**  
**N.B. Part of this meeting could be the subject of audio or visual recording**

**John Barradell**  
**Town Clerk and Chief Executive**

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
  - a) **Hampstead Heath, Highgate Wood and Queen's Park Committee**  
To agree the public minutes and summary of the Hampstead Heath, Highgate Wood and Queen's Park Committee meeting held on 15 May 2017.  
**For Decision**  
(Pages 1 - 10)
  - b) **Highgate Wood Consultative Group**  
To note the draft minutes of the Highgate Wood Consultative Group meeting held on 31 May 2017.  
**For Information**  
(Pages 11 - 14)
  - c) **Queen's Park Consultative Group**  
To note the draft minutes of the Queen's Park Consultative Group meeting held on 14 June 2017.  
**For Information**  
(Pages 15 - 22)
  - d) **Hampstead Heath Consultative Committee**  
To note the draft minutes of the Hampstead Heath Consultative Committee meeting held on 19 June 2017.  
**For Information**  
(Pages 23 - 30)
4. **OPEN SPACES BUSINESS PLAN ANNUAL REPORT 2016/17**  
Report of the Director of Open Spaces.  
**For Information**  
(Pages 31 - 50)
5. **OPEN SPACES EVENTS POLICY**  
Report of the Director of Open Spaces.  
**For Information**  
(Pages 51 - 54)
6. **REVENUE OUTTURN 2016/17**  
Joint report of the Chamberlain and the Director of Open Spaces.  
**For Information**  
(Pages 55 - 66)

7. **PIF PROPOSAL - PONDS PROJECT LEGACY REPORT**  
Report of the Director of Open Spaces.  
**For Decision**  
(Pages 67 - 74)
8. **STEM AND POLICY EDUCATION PROGRAMME LEGACY – POLICY INITIATIVES FUND APPLICATION**  
Report of the Director of Open Spaces.  
**For Decision**  
(Pages 75 - 82)
9. **SUPERINTENDENT'S UPDATE**  
Report of the Superintendent of Hampstead Heath.  
**For Decision**  
(Pages 83 - 106)
10. **EAST HEATH CAR PARK RESURFACING**  
Report of the Superintendent of Hampstead Heath.  
**For Decision**  
(Pages 107 - 154)
11. **ANNUAL REPORT ON HAMPSTEAD HEATH CONSTABULARY**  
Report of the Superintendent of Hampstead Heath  
**For Decision**  
(Pages 155 - 174)
12. **QUEEN'S PARK CAFÉ – OPTIONS APPRAISAL**  
Report of the Superintendent of Hampstead Heath.  
**For Decision**  
(Pages 175 - 212)
13. **QUEEN'S PARK FARM REVITALISATION PROJECT**  
Report of the Superintendent of Hampstead Heath.  
**For Decision**  
(Pages 213 - 228)
14. **QUEEN'S PARK PLAY AREA TOILETS – ADDITION OF A TOILET**  
Report of the Superintendent of Hampstead Heath.  
*N.B. – Appendix 1 circulated separately*  
**For Discussion**  
(Pages 229 - 232)
15. **CYCLICAL WORKS PROGRAMME BID - 2018/19**  
Report of the City Surveyor.  
**For Information**  
(Pages 233 - 242)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

## **Part 2 - Non-Public Agenda**

18. **EXCLUSION OF THE PUBLIC**

MOTION: That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

**For Decision**

19. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 15 May 2017.

**For Decision**  
(Pages 243 - 244)

20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

22. **DATE OF NEXT MEETING**

To note the date of the next meeting is 13 November 2017.